

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DISTRICT

UNITED STATES OF AMERICA

Plaintiff

vs.

TROY BALGO

Defendant

Case No. 2:19-cr-197

Judge Michael H. Watson

**NOTICE AND BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY**

The United States of America hereby files the following Notice and Bill of Particulars for Forfeiture of Property.

The forfeiture allegation pending in this case seeks forfeiture of property that constitutes and is derived from the proceeds obtained directly and indirectly from the violations set forth in Counts One through Nine of the Indictment, and all property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations alleged in Counts One and Two pursuant to 18 U.S.C. § 982(a)(7) and Counts Three through Nine pursuant to 21 U.S.C. § 853.

The United States hereby gives notice that it is seeking forfeiture of \$2,814,728.64 in United States currency, which was seized based on three seizure warrants issued on September 19, 2019, and real property located at 66766 Graham Road, St. Clairsville, Ohio 43950; 66780 Graham Road, St. Clairsville, Ohio 43950; 0 Graham Road, St. Clairsville, Ohio 43950; 187-189 West Main Street, St. Clairsville, Ohio 43950; 160 Newell Avenue, St. Clairsville, Ohio 43950; and 135 High Street, St. Clairsville, Ohio 43950, constituting property derived from proceeds

directly traceable to the violations alleged in Counts One through Nine, or used to commit or to facilitate the violations alleged in Counts One through Nine of the Indictment.

Respectfully submitted,

DAVID M. DEVILLERS  
United States Attorney

ALLAN J. MEDINA  
United States Department of Justice  
Acting Chief, Health Care Fraud Unit  
Criminal Division, Fraud Section

By: *s/Christopher Jason*  
Christopher Jason  
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Dated: November 27, 2019

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 27<sup>th</sup> day of November, 2019, I filed the foregoing Notice and Bill of Particulars for Forfeiture of Property with the Clerk of Courts using the CM/ECF system for electronic delivery to all counsel of record, and provided an electronic copy to the defendant's counsel of record.

By: s/Christopher Jason  
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